



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
KYMBERLY MARCOS PINE
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
IKAIKA ANDERSON
BRANDON J. C. ELEFANTE
ANN H. KOBAYASHI
JOEY MANAHAN
RON MENOR
TREVOR OZAWA

JOURNAL

REGULAR MEETING
26TH SESSION
WEDNESDAY, SEPTEMBER 12, 2018

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:11 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Menor, Ozawa, Pine, Martin - 8.

Excused: Councilmember Manahan – 1.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Pine moved that the Minutes of the 25th Session (August 15, 2018) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION **RESOLUTION 18-172**

RESOLUTION RELATING TO THE APPOINTMENT OF MAX J. SWORD TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-257).

Chair Martin referred Resolution 18-172 to the Committee on Public Works, Infrastructure and Sustainability for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communication:

D-591 Board of Water Supply

PUBLIC HEARING/RESOLUTION
RESOLUTION 18-173

RESOLUTION RELATING TO THE APPOINTMENT OF KEN C. KAWAHARA TO THE ZONING BOARD OF APPEALS.

The following individual testified:

Ken Kawahara (General comment)

Chair Martin referred Resolution 18-173 to the Committee on Zoning and Housing for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

PUBLIC HEARING/RESOLUTION
RESOLUTION 18-182

RESOLUTION CONFIRMING THE APPOINTMENT OF JASON C. TAKARA TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Martin referred Resolution 18-182 to the Committee on Zoning and Housing for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

PUBLIC HEARING/RESOLUTION
RESOLUTION 18-183

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY AND ACHIEVE THE LEGITIMATE LAW ENFORCEMENT OBJECTIVE AND LEGITIMATE PUBLIC PURPOSE OF ENSURING A SAFE AND SECURE 2018 HONOLULU MARATHON EVENT.

There was no public testimony.

Chair Martin referred Resolution 18-183 to the Committee on Public Health, Safety and Welfare for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 307

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.

Councilmember Elefante moved that Committee Report 307 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 307 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-142 – COMMITTEE REPORT 268

RESOLUTION CONFIRMING TO THE REAPPOINTMENT OF TONI P. ROBINSON TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 268 and Resolution 18-142 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 268 and Resolution 18-142 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Chair Martin recognized and congratulated Ms. Robinson.

ADOPTION

RESOLUTION 18-130 – COMMITTEE REPORT 289

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ROSANNA ALEGADO TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 289 and Resolution 18-130 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Dr. Rosanna Alegado (General comment)

Committee Report 289 and Resolution 18-130 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Chair Martin recognized and congratulated Dr. Alegado.

Related communication:

D-590 Board of Water Supply

ADOPTION

RESOLUTION 18-143 – COMMITTEE REPORT 303

RESOLUTION CONFIRMING THE REAPPOINTMENT OF GLENNA J. WONG TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 303 and Resolution 18-143 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-239).

Committee Report 303 and Resolution 18-143 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Chair Martin recognized and congratulated Ms. Wong.

ADOPTION

RESOLUTION 18-156 – COMMITTEE REPORT 304

RESOLUTION RELATING TO THE APPOINTMENT OF CARRIE K.S. OKINAGA TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 304 and Resolution 18-156 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 304 and Resolution 18-156 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Chair Martin recognized and congratulated Ms. Okinaga.

PUBLIC HEARING/SECOND READING

BILL 58 – COMMITTEE REPORT 275

A BILL FOR AN ORDINANCE RELATING TO CITY BOARDS AND COMMISSIONS.

Councilmember Menor moved that Committee Report 275 be adopted and Bill 58 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 275 was adopted and Bill 58 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

PUBLIC HEARING/SECOND READING
BILL 57, CD1 – COMMITTEE REPORT 278

A BILL FOR AN ORDINANCE ESTABLISHING A PROGRAM FOR THE OPERATION OF ALTERNATIVE MODES OF TRANSPORTATION IN THE CITY.

Councilmember Ozawa moved that Committee Report 278 be adopted and Bill 57 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Bryan Mick, Disability and Communication Access Board (General comment)
(Note: Chair Martin allowed Bryan Mick to testify later in the meeting.)

Councilmember Elefante stated that he will vote with reservations. He noted that he would like all alternative modes of transportation to be evaluated by the Urban Mobility Working Group.

Committee Report 278 was adopted and Bill 57, CD1 passed second reading, as amended.

AYES: ANDERSON*, ELEFANTE*, FUKUNAGA, KOBAYASHI, MENOR*, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

*Councilmembers Anderson, Elefante, and Menor voted aye with reservations.

Related communication:

M-451 Additional testimony on Bill 57, CD1

PUBLIC HEARING/SECOND READING
BILL 62 – COMMITTEE REPORT 279

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION.

Councilmember Ozawa moved that Committee Report 279 be adopted and Bill 62 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 279 was adopted and Bill 62 passed second reading.

AYES: ANDERSON, ELEFANTE*, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

*Councilmember Elefante voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 51, CD1 – COMMITTEE REPORT 287

A BILL FOR AN ORDINANCE RELATING TO OBSTRUCTIONS ON PUBLIC
SIDEWALKS.

Councilmember Fukunaga moved that Committee Report 287 be adopted and Bill 51 pass
second reading, as amended to CD1. Seconded by Councilmember Pine.

The following individuals testified on Bills 51 and 52:

1. Mateo Caballero, American Civil Liberties Union of Hawaii (M-439) (Oppose)
2. David Ray Mulinix, Our Revolution Hawaii (M-452) (Oppose)

In response to Councilmember Anderson, Mr. Mulinix stated that criminalizing the
homeless because they have nowhere to go is not helpful. Shelters are helpful but
only temporary, and there are problems with the shelters.

In response to councilmembers, Marc Alexander, Executive Director, Office of Housing
stated that:

- The Office of Housing, through the homeless management information system,
 tracks homeless people in various programs.
- Approximately 50 percent of those in programs make the transition to permanent
 housing.
- After moving into a shelter, these individuals become used to the situation and are
 more likely to accept services and move into permanent housing.

In response to councilmembers, Mayor Kirk Caldwell stated that:

- Enforcement for Bill 51 would be more complaint driven like the stored property and sidewalk nuisance ordinances.
- People who are addicted to drugs, alcohol or have mental illnesses can be difficult to deal with.
- As more affordable housing is built, more people will have homes and this will make a difference in the long term.
- For the past six years, he has been committed to funding vacant positions.
- The Honolulu Police Department is having trouble filling 300 vacant positions because of the job market and salaries. Other departments are having a hard time filling positions because of the salary scale and the huge demand in the private sector. Departments are also having a hard time retaining qualified personnel.
- He will look into releasing the funds for departments to fill positions that are already open before releasing more money to fill positions that have not yet been filled.

In response to Councilmember Ozawa, Managing Director Amemiya stated that this is not a homeless bill but is an obstruction of sidewalk bill; which could be shopping carts, electronic scooters or anything that is left on the sidewalk.

3. Kika Bukoski, Office of Hawaiian Affairs (OHA) (M-452) (Comment)

In response to Councilmember Pine, Mr. Bukoski stated that he will discuss with the new members of OHA how they can be part of the homeless solution and become better partners with the City.

4. John Carroll (General comment)
5. Barbara Armentrout (Support)
6. Lei Kema (General comment)
7. Roy Nakamura (General comment)
8. Rose Pou (Support)
9. Dave Moskowitz (General comment)
10. Jim Fulton, Waikiki Improvement Association (Support)
11. Donald Sakamoto (Support)
12. Calvin Hulihee (General comment)
13. Sarah Chinen (General comment)

Councilmember Elefante stated he will vote in opposition to both bills. He expressed his appreciation to the Administration but respectfully disagreed as the measures are very similar to sit-lie legislation. He noted that there needs to be a more concerted effort to identify resources for programs and transitioning into housing and permanent solutions.

Councilmember Fukunaga stated that both bills have been amended to require a report from the City Administration and Council approval of the availability of shelter space and services within each Council district. The goal is to ensure that the measures are as defensible as possible, maintain and provide additional services, and housing solutions to address the problem. Councilmember Fukunaga urged councilmembers to support Bill 51 and Bill 52.

Councilmember Ozawa thanked the Administration for explaining what has changed and what is enforceable. He also thanked Councilmember Fukunaga for her leadership in making the bills more legally defensible. Councilmember Ozawa voiced his support of the measures.

Councilmember Pine stated that she has always voted against sit-lie legislation but will be voting in support with reservations. She apologized to all councilmembers for voting against protecting their communities. She noted that councilmembers were trying to solve serious problems, high crime rates and other incidents that were preventing success in the businesses of their districts. Councilmember Pine stated that she voted against the sit-lie measures to protect her community because the homeless ended up on the Leeward Coast. She voiced her support for affordable housing and urged the Mayor to release funds to increase staffing at the Department of Planning and Permitting.

Committee Report 287 was adopted and Bill 51, CD1 passed second reading, as amended.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE*,
 MARTIN – 7.
NOES: ELEFANTE – 1.
ABSENT: MANAHAN – 1.

*Councilmember Pine voted aye with reservations.

Related communications:

M-439 Early testimony on Bill 51, CD1
M-452 Additional testimony on Bill 51, CD1

PUBLIC HEARING/SECOND READING
BILL 52, CD1 – COMMITTEE REPORT 288

A BILL FOR AN ORDINANCE RELATING TO ILLEGAL LODGING.

Councilmember Fukunaga moved that Committee Report 288 be adopted and Bill 52 pass second reading, as amended to CD1. Seconded by Councilmember Pine.

(Note: See Bill 51 for list of testifiers.)

In response to councilmembers, Marc Alexander, Executive Director, Office of Housing stated that:

- Bill 52 is about helping people on the streets receive help.
- When enforcement is conducted, Bill 52 makes it the Administration's responsibility to ensure adequate shelter space is available and to provide transportation to get the homeless to shelters.
- Presently there are approximately 2,200 unsheltered homeless individuals.
- The number of shelter space available nightly as reported by the Homeless Management Information System is approximately 200 to 300 beds.
- Unless a state or municipality has a right to shelter law, it would be impossible for any jurisdiction to have enough shelter space for all the homeless.

In response to councilmembers, Mayor Kirk Caldwell stated that:

- The Boise case applied to a camping ordinance not sit-lie. It is different than the City's situation.
- Sit-lie is too expensive because it applies to commercial districts during certain periods of time and within a limited geographical area.
- When enforcement happens there is shelter space available for the homeless.
- In his reading of the case, there are distinctions between what the City is doing and what is being done in Boise, Idaho.

- The City will continue to enforce its sit-lie laws and the historic property ordinance and he will work with the Council to help the homeless return to a better life.
- The Honolulu Police Department will enforce Bill 52 where such occurrences arise.

Committee Report 288 was adopted and Bill 52, CD1 passed second reading, as amended.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE*,
MARTIN – 7.

NOES: ELEFANTE – 1.

ABSENT: MANAHAN – 1.

*Councilmember Pine voted aye with reservations.

Related communications:

M-440 Early testimony on Bill 52, CD1

M-453 Additional testimony on Bill 52, CD1

RECESS/RECONVENE

At 11:40 a.m., the Chair called for a short recess and reconvened the meeting at 11:41 a.m.

PUBLIC HEARING/SECOND READING

BILL 45, CD1 – COMMITTEE REPORT 292

A BILL FOR AN ORDINANCE RELATING TO THE HALEIWA SPECIAL DISTRICT.

Councilmember Pine moved that Committee Report 292 be adopted and Bill 45 pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Michael Stacy (M-441) (Oppose)
2. Kathy Whitmire, North Shore Outdoor Circle (M-441) (Oppose)
3. Winston Welch, The Outdoor Circle (M-454) (Support)

Committee Report 292 was adopted and Bill 45, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communications:

M-441 Early testimony on Bill 45, CD1
M-454 Additional testimony on Bill 45, CD1

PUBLIC HEARING/SECOND READING
BILL 46, CD1 – COMMITTEE REPORT 293

A BILL FOR AN ORDINANCE RELATING TO THE HALEIWA SPECIAL DISTRICT.

Councilmember Pine moved that Committee Report 293 be adopted and Bill 46 pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Michael Stacy (M-441) (Oppose)
2. Kathy Whitmire, North Shore Outdoor Circle (M-441) (Oppose)
3. Winston Welch, The Outdoor Circle (M-455) (Support)

Committee Report 293 was adopted and Bill 46, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communications:

D-582 Department of Planning and Permitting
M-442 Early testimony on Bill 46, CD1
M-455 Additional testimony on Bill 46, CD1

PUBLIC HEARING/SECOND READING
BILL 47, CD1 – COMMITTEE REPORT 294

A BILL FOR AN ORDINANCE RELATING TO MOBILE COMMERCIAL ESTABLISHMENTS.

Councilmember Pine moved that Committee Report 294 be adopted and Bill 47 pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Michael Stacy (M-441) (Oppose)
2. Kathy Whitmire, North Shore Outdoor Circle (M-441) (Oppose)
3. Winston Welch, The Outdoor Circle (M-456) (Support)
4. Vanessa Distajo, Manoa Outdoor Circle (Oppose)

Committee Report 294 was adopted and Bill 47, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communications:

D-583 Department of Planning and Permitting
M-456 Additional testimony on Bill 47, CD1

PUBLIC HEARING/SECOND READING
BILL 60, CD1 – COMMITTEE REPORT 296

A BILL FOR AN ORDINANCE RELATING TO VIOLATIONS OF STOP WORK ORDERS.

Councilmember Pine moved that Committee Report 296 be adopted and Bill 60 pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 296 was adopted and Bill 60, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communication:

M-457 Additional testimony on Bill 60, CD1

PUBLIC HEARING/SECOND READING
BILL 61 – COMMITTEE REPORT 301

A BILL FOR AN ORDINANCE RELATING TO CROSSWALKS.

Councilmember Pine moved that Committee Report 301 be adopted and Bill 61 pass second reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Barbra Armentrout (Support)
2. Rose Pou (Oppose)
3. Elayne Funakoshi, Pearl City Neighborhood #21 (General comment)
4. Donald Sakamoto (General comment)
5. Natalie Iwasa (Oppose)

Committee Report 301 was adopted and Bill 61 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communications:

D-586 Department of Design and Construction
D-587 Department of Transportation Services
M-450 Early testimony on Bill 61
M-458 Additional testimony on Bill 61

At this juncture, there being no objections from the 8 members present (Absent: Manahan – 1), the Chair considered first reading bills on pages 12 to 14 of the agenda.

FIRST READING

BILL 66

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Pine moved that Bill 66 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Bryan Mick, Disability and Communication Access Board (M-445) (Oppose)
2. David Bohn (Oppose)
3. Craig Gima, AARP Hawaii (M-445) (Oppose)
4. Donald Sakamoto, President Citizens for a Fair ADA Ride (Oppose)
5. Marion Kau (Oppose)
6. Sharlene Chun Lum (M-460) (Oppose)
7. Sol Ray Duncan (Oppose)
8. Grace Lam (Oppose)
9. Ruby Maunakea (Oppose)
10. Rose Pou (Oppose)
11. Lei Kema (Oppose)
12. Barbra Armentrout, Rate Commission (Oppose)

Councilmember Elefante recognized that public transportation provides a way for people to get to their jobs, children to get to school, and mobility to senior and disabled members of society. He noted that to provide the best service at the best price, the Council needs to find a balance to assist those in need. He stated that he will participate in discussions and decision making as the measure moves forward.

Char Martin noted that he rarely votes no on first reading measures, but he is unable to support Bill 66. He expressed his concerns on the impact this will have on those who can least afford it. He stated that the Rate Commission's recommendation was not taken into consideration and that he will be meeting with one of the commissioners. He noted that if the measure advances, he will propose an amendment. If the Bill does not advance, he will be working with the Rate Commission and propose a Bill.

Councilmember Anderson stated he will vote aye with reservations on the measure. He expressed his concern that the Rate Commission's recommendation was not included in the measure. He stated that he wants the Administration to have the opportunity to go through the City Council hearing process and have a discussion in Committee.

Councilmember Ozawa stated that he is also concerned that the Rate Commission's recommendation was not part of the measure. He noted that he looks forward to having a measure that everyone will support and will help the seniors, elderly, and disabled. He stated he will vote no on the measure.

Councilmember Pine voiced her opposition to the measure.

Councilmember Fukunaga stated she will vote no on the measure because there needs to be more discussion.

Councilmember Kobayashi stated she rarely votes no on first reading bills, but this measure will hurt too many people and she will vote no on the measure.

Councilmember Elefante voiced his support with reservations on the measure.

Bill 66 failed to pass first reading.

AYES: ANDERSON*, ELEFANTE*, MENOR* – 3.
NOES: FUKUNAGA, KOBAYASHI, OZAWA, PINE, MARTIN – 5.
ABSENT: MANAHAN – 1.

*Councilmembers Anderson, Elefante, and Menor voted aye with reservations.

Related communications:

M-445 Early testimony on Bill 66
M-460 Additional testimony on Bill 66

FIRST READING

BILL 67

(Public Health, Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO NUISANCES.

Councilmember Pine moved that Bill 67 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 67 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 68

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO CITY STREAMS.

Councilmember Pine moved that Bill 68 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 68 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-446 Early testimony on Bill 68

FIRST READING

BILL 69

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Pine moved that Bill 69 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 69 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 70

(Budget)

A BILL FOR AN ORDINANCE RELATING TO RESTRICTED PARKING ZONES.

Councilmember Pine moved that Bill 70 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 70 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-461 Additional testimony on Bill 70

FIRST READING

BILL 71

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO EXCEPTIONS FOR BUILDING PERMITS.

Councilmember Pine moved that Bill 71 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 71 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 72

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Pine moved that Bill 72 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 72 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-462 Additional testimony on Bill 72

RECESS/RECONVENE

At 12:32 p.m., the Chair called for a recess as noted on the agenda. With 5 members present (Excused: Anderson, Fukunaga, Manahan, Ozawa – 4), the Chair reconvened the meeting at 1:36 p.m.

The Council Chair returned to the agenda order.

THIRD READING

BILL 53, CD2 – COMMITTEE REPORT 295

A BILL FOR AN ORDINANCE RELATING TO THE BUILDING CODE.

Councilmember Pine moved that Committee Report 295 be adopted and Bill 53, CD1 pass third reading, as amended to CD2. Seconded by Chair Martin.

There was no public testimony.

In response to Councilmember Elefante, Acting Director Kathy Sokugawa, Department of Planning and Permitting stated that there are three variables or factors involved in enforcement which are not seen but occur at the job site. If the inspector notices something irregular occurring at the site, they will converse with the contractor and see if it can be worked out as part of the construction process. If this is not feasible and there is a significant amount of construction completed, the inspector then can issue a notice of violation. Acting Director Sokugawa stated that there are different steps in the process and it is not automatic that if someone starts work without the proper permits that they automatically will be issued a stop work order.

Committee Report 295 was adopted and Bill 53, CD2 passed third reading, as amended.

AYES: FUKUNAGA, KOBAYASHI, MENOR, PINE, MARTIN – 5.
NOES: ELEFANTE – 1.
ABSENT: ANDERSON, MANAHAN, OZAWA – 3.

Related communication:

M-459 Additional testimony on Bill 53, CD2

THIRD READING

BILL 8, CD2 – COMMITTEE REPORT 299

A BILL FOR AN ORDINANCE RELATING TO BUSES.

Councilmember Pine moved that Committee Report 299 be adopted and Bill 8, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 299 was adopted and Bill 8, CD2 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.

NOES: None.

ABSENT: MANAHAN, OZAWA – 2.

THIRD READING

BILL 40, CD1 – COMMITTEE REPORT 300

A BILL FOR AN ORDINANCE RELATING TO THE USE OF KANEOHE BAY DRIVE.

Councilmember Pine moved that Committee Report 300 be adopted and Bill 40 pass third reading, as amended to CD1. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 300 was adopted and Bill 40, CD1 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.

NOES: None.

ABSENT: MANAHAN, OZAWA – 2.

(Note: Earlier in the meeting, the First Reading Bills were taken up. See pages 17-21.)

ADOPTION

RESOLUTION 18-161 – COMMITTEE REPORT 270

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION.

Councilmember Kobayashi moved that Committee Report 270 and Resolution 18-161 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 270 and Resolution 18-161 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

ADOPTION

RESOLUTION 18-167 – COMMITTEE REPORT 271

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HAWAII MEDICAL SERVICE ASSOCIATION.

Councilmember Kobayashi moved that Committee Report 271 and Resolution 18-167 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 271 and Resolution 18-167 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

ADOPTION

RESOLUTION 18-150 – COMMITTEE REPORT 269

RESOLUTION URGING THE DEPARTMENT OF CUSTOMER SERVICES TO FILL EXISTING VACANCIES, PROVIDE ADDITIONAL DRIVER LICENSING APPOINTMENTS, AND OFFER STATE IDENTIFICATION SERVICES AT ADDITIONAL LOCATIONS.

Councilmember Kobayashi moved that Committee Report 269 and Resolution 18-150 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 269 and Resolution 18-150 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

ADOPTION

RESOLUTION 18-174 – COMMITTEE REPORT 272

RESOLUTION URGING THE CITY ADMINISTRATION TO ADDRESS THE LONG LINES AND OTHER FRUSTRATIONS EXPERIENCED BY RESIDENTS ATTEMPTING TO RENEW THEIR DRIVER'S LICENSES AT SATELLITE CITY HALLS.

Councilmember Kobayashi moved that Committee Report 272 and Resolution 18-174 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Elefante thanked Director Kajiwarra for her testimony at the Committee meeting and her willingness to work with the Council to address the long lines and provide additional services at the Satellite City Halls.

Committee Report 272 and Resolution 18-174 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

ADOPTION

RESOLUTION 18-180, CD1 – COMMITTEE REPORT 273

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO PROVIDE THE COUNCIL WITH AN UPDATE ON CURRENT CITY ORDINANCES, RULES, AND POLICIES REGARDING ON- AND OFF-LEASH DOG PARKS, INCLUDING RECOMMENDATIONS FOR AREAS IN WHICH APPLICABLE CITY POLICIES SHOULD BE UPDATED AND ON ITS PLANS FOR ESTABLISHMENT OF ADDITIONAL DOG PARKS IN HONOLULU'S URBAN CORE.

Councilmember Kobayashi moved that Committee Report 273 and Resolution 18-180 be adopted, as amended to CD1. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 273 and Resolution 18-180, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE, MARTIN – 7.

NOES: None.

ABSENT: MANAHAN, OZAWA – 2.

Related communication:

M-463 Additional testimony on Resolution 18-180, CD1

ADOPTION

RESOLUTION 18-181 – COMMITTEE REPORT 274

RESOLUTION RENAMING KAIKA BAY BEACH PARK THE BILL AND PEGGY PATY KAIKA BAY BEACH PARK.

Councilmember Kobayashi moved that Committee Report 274 and Resolution 18-181 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Chair Martin stated that this is a well-deserved recognition and thanked councilmembers for their support of the measure.

Committee Report 274 and Resolution 18-181 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

Related communication:

M-438 Senator Les Ihara, Jr. (Support)

ADOPTION

RESOLUTION 18-190 – COMMITTEE REPORT 277

RESOLUTION TO RETAIN THE LEGAL SERVICES OF KOBAYASHI SUGITA & GODA
LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY
OF HONOLULU ON BEHALF OF DEFENDANT CITY AND COUNTY OF HONOLULU IN A
LEGAL ACTION ENTITLED PARSONS RCI, INC. V. CITY AND COUNTY OF
HONOLULU; CIVIL NO. 18-1-1057-07 VLC (CIR. CT.).

Councilmember Menor moved that Committee Report 277 and Resolution 18-190 be
adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the
City Clerk's Office (CC-248, CC-249).

Committee Report 277 and Resolution 18-190 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, PINE,
 MARTIN – 7.
NOES: None.
ABSENT: MANAHAN, OZAWA – 2.

ADOPTION

RESOLUTION 18-162 – COMMITTEE REPORT 280

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM AMERICAN COUNCILS FOR INTERNATIONAL EDUCATION.

Councilmember Pine moved that Committee Report 280 and Resolution 18-162 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Ed Hawkins, Executive Director, Office of Economic Development
(General comment)

Committee Report 280 and Resolution 18-162 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-165, CD1 – COMMITTEE REPORT 282

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AMY EMIKO UYEMURA REVOCABLE TRUST.

Councilmember Pine moved that Committee Report 282 and Resolution 18-165 be adopted, as amended to CD1. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 282 and Resolution 18-165, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-175, CD1 – COMMITTEE REPORT 284

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

Councilmember Ozawa moved that Committee Report 284 and Resolution 18-175 be adopted, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 284 and Resolution 18-175, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-184 – COMMITTEE REPORT 286

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE 2018 GLOBAL HARBOR CITIES FORUM SECRETARIAT.

Councilmember Ozawa moved that Committee Report 286 and Resolution 18-184 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 286 and Resolution 18-184 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-164, CD1 – COMMITTEE REPORT 281

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 281 and Resolution 18-164 be adopted, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 281 and Resolution 18-164, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-168 – COMMITTEE REPORT 283

RESOLUTION IDENTIFYING THE DEDICATED SOURCE OF REVENUE AND PLEDGE TO REPAY LOANS WITH INTEREST AND LOAN FEE PROVIDED BY THE STATE OF HAWAII (STATE) WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER CAPITAL IMPROVEMENT PROJECTS.

Councilmember Ozawa moved that Committee Report 283 and Resolution 18-168 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 283 and Resolution 18-168 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-176 – COMMITTEE REPORT 285

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 285 and Resolution 18-176 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 285 and Resolution 18-176 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-166, CD1 – COMMITTEE REPORT 297

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR THE EXPANSION OF A PARKING LOT AND IMPROVEMENT OF DRAINAGE FROM THE PARKING LOT AND MAINTENANCE YARD AT THE TED MAKALENA GOLF COURSE IN WAIPAHI.

Councilmember Pine moved that Committee Report 297 and Resolution 18-166 be adopted, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 297 and Resolution 18-166, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-185, CD1 – COMMITTEE REPORT 298

RESOLUTION APPROVING AND AUTHORIZING THE CANCELLATION AND TERMINATION OF THAT CERTAIN LEASE DATED JULY 1, 1993 ISSUED TO THE STATE OF HAWAII, HOUSING FINANCE AND DEVELOPMENT CORPORATION, FOR THE DEVELOPMENT OF AFFORDABLE HOUSING, COMMERCIAL/INDUSTRIAL SPACE, AND PUBLIC PARKING, AND APPROVING AND AUTHORIZING THE ISSUANCE OF A NEW LEASE TO THE STATE OF HAWAII, HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, FOR THE PURPOSE OF FINANCING THE REHABILITATION OF THE KAUAHALE KAKAOKO MIXED-USE AFFORDABLE HOUSING PROJECT.

Councilmember Pine moved that Committee Report 298 and Resolution 18-185 be adopted, as amended to CD1. Seconded by Councilmember Ozawa.

The following individual testified:

Craig K. Hirai, Hawaii Housing Finance and Development Corporation (M-447)
(Support)

Committee Report 298 and Resolution 18-185, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-170 – COMMITTEE REPORT 302

RESOLUTION REQUESTING THE DIRECTORS OF TRANSPORTATION SERVICES, DESIGN AND CONSTRUCTION, PLANNING AND PERMITTING, AND FACILITY MAINTENANCE TO UPDATE THE COMPLETE STREETS DESIGN MANUAL.

Councilmember Pine moved that Committee Report 302 and Resolution 18-170 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 302 and Resolution 18-170 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

Related communications:

M-449 Early testimony on Resolution 18-170
M-464 Additional testimony on Resolution 18-170

ADOPTION

RESOLUTION 18-179 – COMMITTEE REPORT 306

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE DEPUTIES FOR THE HONOLULU POLICE DEPARTMENT’S LAW ENFORCEMENT EXPLORER PROGRAM.

Councilmember Elefante moved that Committee Report 306 and Resolution 18-179 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 306 and Resolution 18-179 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

ADOPTION

RESOLUTION 18-177, CD1 – COMMITTEE REPORT 305

RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT TO APPLY FOR AND TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF JUSTICE ASSISTANCE, U.S. DEPARTMENT OF JUSTICE, FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2018 LOCAL SOLICITATION.

Councilmember Elefante moved that Committee Report 305 and Resolution 18-177 be adopted, as amended to CD1. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 305 and Resolution 18-177, CD1 as amended were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

BALANCE OF COMMITTEE REPORTS

[EMLACR-276](#)

Request for authorization to settle Robert Torres v. City and County of Honolulu, Civil No. 17-00434 LEK-KSC (USDC).

[PWISCR-290](#)

Deed conveying roadway Lots 16620, 16621 and 16622; Grant of Drain Easements 6418 and 6427; Grant of Flowage Easement 6418; and Grant of Sewer Easements 6418 and 6484 for public use in Waipio (Mililani Mauka Unit 124 Subdivision) ([D-540](#)).

[PWISCR-291](#)

Deed conveying roadway Lots 103 and 104; Grant of Drain Easement 13; Grant of Drain Easement 14; and Grant of Sewer Easements 11 and 12 for public use in Ewa (Royal Kunia Site 8, Phase B Subdivision) ([D-544](#)).

Councilmember Pine moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

RECOMMITAL

BILL 48, CD1 – COMMITTEE REPORT 257

RESOLUTION RELATING TO COMMERCIAL VEHICLE PARKING.

Councilmember Pine moved that Bill 48, CD1 and Committee Report 257 be recommitted to the Committee on Budget. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 48, CD1 and Committee Report 257 were recommitted to the Committee on Budget.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MANAHAN – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 18-187

RESOLUTION ESTABLISHING A FRIENDSHIP CITY RELATIONSHIP BETWEEN SAKAIMACHI, IBARAKI PREFECTURE, JAPAN, AND THE CITY AND COUNTY OF HONOLULU.

Resolution 18-187 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Pine moved that Resolution 18-187 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 18-187 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communications:

CC-250 Councilmember Trevor Ozawa

M-448 Early testimony on Resolution 18-187

M-465 Additional testimony on Resolution 18-187

ADOPTION

RESOLUTION 18-188

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM TIPPET RISE FOUNDATION.

Resolution 18-188 was waived to the Council floor by the Chair of the Committee on Public Works, Infrastructure and Sustainability.

Councilmember Pine moved that Resolution 18-188 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 18-188 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

CC-252 Councilmember Carol Fukunaga

ADOPTION

RESOLUTION 18-191

RESOLUTION TO APPOINT KEKER VAN NEST & PETERS, LLP, AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED GEORGE K. YOUNG, JR., V. STATE OF HAWAII, ET AL.; NO. 12-17808 D.C. NO. 1:12-CV-00336-HG-BMK (NINTH CIRCUIT COURT OF APPEALS).

Resolution 18-191 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs.

Councilmember Pine moved that Resolution 18-191 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 18-191 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

CC-253 Councilmember Ron Menor

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Elefante wished a belated Happy Birthday to Councilmember Pine.

ADJOURNMENT

At 2:02 p.m., Councilmember Pine moved that the Council stand adjourned until Wednesday, October 3, 2018, at 10 a.m., at Kapolei Hale. Seconded by Councilmember Fukunaga and there being no objections from the 8 members present (Absent: Manahan – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

October 3, 2018